



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY
INTEGRATION ADVISORY BOARD
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 140
LOS ANGELES, CALIFORNIA 90012**

Wednesday, May 18, 2016

1:00 PM

AUDIO FOR THE ENTIRE MEETING. (16-2699)

Attachments: [AUDIO FROM MEETING](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order. (16-2554)

Co-Chair Llopis called the meeting to order at 1:18 p.m.

Present: Wendell Llopis, Manal J. Aboelata, Hildy Aguinaldo, Al Ballesteros, Jason Brown, Jean G. Champommier, Phil Dao, Larry Gasco, Herman DeBose, Bridget Gordon, General Jeff, Andreas Jung, Jack Kearney, Gavin Koon, Victor Marrero, Claude Martinez, Lawrence Reyes, Frances Todd, June Simmons, Reba Stevens and Carolyn Watson

Absent: Aaron Fox, Jacob Bailey, Michelle Anne Bholat, Rex Cheng, Catherine Clay, Jun Goeku, Christopher Ige, Brenda Martinez, Theodorah Mckenna, Enrique Peralta, Aldys Ramos, Bennett W. Root, Pat Stewart-Nolen and Imani Williams

2. Approval of the April 27, 2016 meeting minutes. (16-2556)

On motion of Member Simmons, seconded by Member Todd, and duly carried by the following vote, the Integration Advisory Board (IAB) approved the April 27, 2016 meeting minutes.

Ayes: 19 - Manal J. Aboelata, Hildy Aguinaldo, Al Ballesteros, Jason Brown, Jean G. Champommier, Phil Dao, Larry Gasco, Herman DeBose, Bridget Gordon, General Jeff, Andreas Jung, Jack Kearney, Victor Marrero, Claude Martinez, Lawrence Reyes, Frances Todd, June Simmons, Reba Stevens and Carolyn Watson

Abstentions: 2 - Co-Chair Wendell Llopis and Gavin Koon

Absent: 14 - Co-Chair Aaron Fox, Jacob Bailey, Michelle Anne Bholat, Rex Cheng, Catherine Clay, Jun Goeku, Christopher Ige, Brenda Martinez, Theodorah Mckenna, Enrique Peralta, Aldys Ramos, Bennett W. Root, Pat Stewart-Nolen and Imani Williams

Attachments: [SUPPORTING DOCUMENT](#)

II. DISCUSSIONS

3. Discussion and take appropriate action on compiling a list of data to request from the Health Agency and other entities to assist with creating a baseline.
(16-2558)

Dr. Alexander Li, Deputy Director, Linkage, Los Angeles County Health Agency, discussed the eight strategic priorities with members of the Integration Advisory Board (IAB) and the attempts to establish baseline metrics as well as outcomes for each individual strategic priority and optimizing the County's system of care. Dr. Li also presented a draft dashboard report detailing the context and framework of how each strategic priority will be pursued by the Health Agency. The members of the IAB posed questions concerning the goals and expectations of the Health Agency and the role of the IAB throughout the integration process.

Member of the Public, Dr. Genevieve Clavreul, addressed the IAB members.

By Common Consent, there being no objection, the Integration Advisory Board received and filed the oral presentation.

III. REPORTS**4. Reports by Chairs of Subcommittees.**

- Access to Care and Information Systems/Electronic Records Sharing
- Homelessness
- Cultural and Linguistically Competency
- Diversion for Correctional Inmates to Prevent Re-entry into Correctional System
- Implementation of the Expanded Substance Use Disorder Benefit
- Vulnerable Children and Transitional Age Youth
- Chronic Disease and Injury Prevention
- Guiding Principles and Mission Statement
- Impact and Framework
- Overcrowding of Emergency Departments by Individuals in Psychiatric Crisis (16-2557)

Members of the Integration Advisory Board held a discussion on the Subcommittees for each of the eight strategic priorities. The IAB members expressed concerns with the draft dashboard report presented by Dr. Li. The IAB members will explore the feasibility of creating a pilot program of a service need, such as HIV, that reaches across each of the eight strategic priorities. The IAB members will also explore the specific needs and data needed in order to establish a baseline of current services and access for improvement.

Members of the IAB were reminded to send any subcommittee updates to Commission Services staff.

Member of the Public, Patricia Russell, addressed the IAB members.

By Common Consent, there being no objection, the Integration Advisory Board received and filed the oral report.

Attachments: [GUIDING PRINCIPLES AND MISSION STATEMENT](#)

IV. MISCELLANEOUS**Matters Not Posted**

5. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (16-2559)

There were none.

Public Comment

6. Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board. (16-2560)

There were none.

Adjournment

7. Adjournment for the May 18, 2016 meeting. (16-2561)

The meeting adjourned at 4:48 p.m.